UNITED STATES DISTRICT COURT WESTERN DISTRICT OF OKLAHOMA

(1) THE DAVID A. KROLL, INC. EMPLOYEES' PROFIT-SHARING PLAN AND TRUST, derivatively on behalf of CHESAPEAKE ENERGY CORPORATION,

Plaintiff,

v.

(1) AUBREY K. MCCLENDON, (2) RICHARD K. DAVIDSON, (3) V. BURNS HARGIS, (4) FRANK A. KEATING, (5) BREENE M. KERR, (6) CHARLES T. MAXWELL, (7) DON L. NICKLES, (8) FREDERICK B. WHITTEMORE, (9) MARCUS C. ROWLAND, (10) MICHAEL A. JOHNSON, (11) LOUIS A. SIMPSON, (12) KATHLEEN M. EISBRENNER, and (13) MERRILL A. MILLER, JR.,

Defendants,

and

(1) CHESAPEAKE ENERGY CORPORATION,

Nominal Defendant.

Case No.: 5:12-CV-00493

JURY TRIAL DEMANDED

ENTRY OF APPEARANCE

COMES NOW Steven W. Crow and hereby enters his appearance on behalf of David A. Kroll, Inc. Employees' Profit Sharing Plan and Trust, derivatively on behalf of Chesapeake Energy Corporation as Attorney of Record.

Respectfully submitted,

DELLUOMO & CROW

By:___s/Steven W. Crow

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